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NVC International Holdings Limited
雷士國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2222)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 OCTOBER 2023; AND
(2) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

POLL RESULTS OF THE EGM

At the extraordinary general meeting of NVC International Holdings Limited (the “**Company**”) held on 25 October 2023 (the “**EGM**”), the proposed resolutions (the “**Resolutions**”) as set out in the notice of the EGM (the “**EGM Notice**”) dated 9 October 2023 was taken by poll. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 9 October 2023 (the “**Circular**”).

The poll results in respect of the Resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To remove Mr. WANG Donglei from his positions as the chairman of the Board and an executive Director with immediate effect upon the passing of this resolution.	741,481,072 (18.895733%)	3,182,585,185 (81.104267%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To remove Mr. CHEN Hong from his position as an independent non-executive Director with immediate effect upon the passing of this resolution.	740,361,072 (18.867191%)	3,183,705,185 (81.132809%)
3.	To approve the Share Consolidation, to authorise the Directors to make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection therewith and, in particular (but without prejudice to the generality of the foregoing), by aggregating any fractional entitlements arising as a result thereof and selling the same for the benefit of the Company in such manner and on such terms as the Directors may think fit, and to authorise any one of the Directors to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he/she in his/her absolute discretion considers necessary, desirable or expedient to give effect to, implement and complete the Share Consolidation and the transactions contemplated thereunder.	3,924,050,257 (99.999592%)	16,000 (0.000408%)

As less than 50% of the votes were cast in favour of each of the Resolutions numbered 1 and 2, the Resolutions numbered 1 and 2 were not passed as ordinary resolutions of the Company.

As more than 50% of the votes were cast in favour of the Resolution numbered 3, the Resolution numbered 3 was duly passed as an ordinary resolution of the Company.

Notes:

- (a) For the full text of the Resolutions, please refer to the EGM Notice.
- (b) The number and percentage of votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

- (c) As at the date of the EGM, the total number of Shares in issue was 5,072,736,779 Shares, which is the total number of Shares entitling the holders to attend and vote on the Resolutions at the EGM.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM.
- (f) No parties have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.
- (g) There were no Shares actually voted but excluded from calculating the poll results of the EGM.
- (h) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) Apart from Mr. WANG Donglei, who was unable to attend the EGM due to other business engagements, all Directors, namely Ms. CHAN Kim Yung, Eva, Mr. XIAO Yu, Ms. CAO Qin, Mr. WANG Keven Dun, Mr. YE Yong, Mr. LEE Kong Wai, Conway, Mr. WANG Xuexian and Mr. CHEN Hong, attended the EGM in person or by electronic means.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that as all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation and the Change in Board Lot Size will become effective on Friday, 27 October 2023. Please refer to the Circular for details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation and the Change in Board Lot Size.

By Order of the Board
NVC International Holdings Limited
WANG Donglei
Chairman

Hong Kong, 25 October 2023

As at the date of this announcement, the Board consists of the following directors:

Executive Directors:

WANG Donglei

CHAN Kim Yung, Eva

XIAO Yu

CAO Qin

WANG Keven Dun

Non-executive Director:

YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway

WANG Xuexian

CHEN Hong